

# STATE PROPERTY AND BUILDINGS COMMISSION

Friday, September 19, 2025, at 8:30 AM

<https://us06web.zoom.us/j/81908341291?pwd=bYEGcK0YHlaRLC3mRJ1UQgrVXxYb9K.1>

Meeting ID: 819 0834 1291 Password: 399852

## AGENDA

1. Call to Order  
    a. Roll Call  
    b. Notification of Press  
John Hicks, Secretary of the Governor's Executive Cabinet and State Budget Director
2. Approval of Minutes – August 21, 2025  
    **Attachment A (Minutes)**  
John Hicks
3. Informational Item(s)  
    a. Kentucky Housing Corporation Conduit Multifamily Housing Revenue Bonds, (SOCAYR-Bywater WKY Portfolio Project) Series 2025  
John Hicks
4. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application of the Secretary of the Cabinet for Economic Development to identify and specify certain Economic Development Projects to be financed from the proceeds of Economic Development Revenue Bonds to be issued by the Commission to make a grant to the Louisville/Jefferson County Metro Government on behalf of VSimple, Inc. for \$500,000.  
    **Attachment B (Resolution 2025-31)**  
Kylee Palmer, Cabinet for Economic Development
5. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application of the Secretary of the Cabinet for Economic Development to identify and specify certain Economic Development Projects to be financed from the proceeds of Economic Development Revenue Bonds to be issued by the Commission to make a grant to the Breckinridge County Fiscal Court on behalf of the Breckinridge County United Incorporated for \$99,794.  
    **Attachment C (Resolution 2025-32)**  
Kylee Palmer
6. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application of the  
Kylee Palmer

Secretary of the Cabinet for Economic Development to identify and specify certain Economic Development Projects to be financed from the proceeds of Economic Development Revenue Bonds to be issued by the Commission to make a grant to the Northern Kentucky Port Authority on behalf of the City of Erlanger for \$40,000.

**Attachment D (Resolution 2025-33)**

7. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application of the Secretary of the Cabinet for Economic Development to identify and specify certain Economic Development Projects to be financed from the proceeds of Economic Development Revenue Bonds to be issued by the Commission to make a grant to the Todd County Fiscal Court on behalf of the Todd County Industrial Foundation for \$110,425.

Kylee Palmer

**Attachment E (Resolution 2025-34)**

8. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application of the Secretary of the Cabinet for Economic Development to identify and specify certain Economic Development Projects to be financed from the proceeds of Economic Development Revenue Bonds to be issued by the Commission to make a grant to the Washington County Fiscal Court on behalf of the Springfield/Washington County Economic Development Authority, Inc. for \$391,000.

Kylee Palmer

**Attachment F (Resolution 2025-35)**

9. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application of the Secretary of the Cabinet for Economic Development to identify and specify certain Economic Development Projects to be financed from the proceeds of Economic Development Revenue Bonds to be issued by the Commission to make a grant to the Washington County Fiscal Court on behalf of the Springfield/Washington County Economic Development Authority, Inc. for \$63,028.

Kylee Palmer

**Attachment G (Resolution 2025-36)**

10. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Western Kentucky University General Receipts Bonds in a principal amount necessary to pay authorized project costs not exceeding \$10,000,000.

**Attachment H (Resolution 2025-37)**

Melissa Perry,  
Office of Financial Management

11. Adjournment

John Hicks